

# **AGENDA**

## **PUTNAM COUNTY BOARD OF COMMISSIONERS**

**Regular Monthly Session  
Monday, July 16, 2007 6:00 PM**

**Presiding: Honorable Bill Walker  
Commission Chairman**

- 1. Call to Order - Sheriff David Andrews**
- 2. Invocation**                      *District 11*
- 3. Pledge to the Flag of the United States of America**                      *District 11*
- 4. Roll Call - County Clerk Wayne Nabors**
- 5. Approval of the Agenda**
- 6. Approval of the Minutes of Previous Meeting**
- 7. Unfinished Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    1. Planning Committee
    2. Fiscal Review Committee
    3. Nominating Committee
  - B. Report of Special Committees**
  - C. Other Unfinished Business**
- 8. New Business and Action Thereon by the Board**
  - A. Report of Standing Committees**
    - 1. Planning Committee**
      - a. Recommends approval of a Resolution to Adopt the Strategic Economic Development Plan for 2007-2012.
      - b. Recommends approval of a lease agreement for Twin Lakes Telephone Cooperative Corporation to lease real property for the purpose of improving communications and to provide new and advanced services to its customers. This lease will be for a period of twenty (20) years.
      - c. Recommends approval of the Cooperation Agreement for lower income housing project by the name of Laurel Creek Inc. located on Cora Road.

- d. Recommends approval of a Resolution to encourage the use of biodeisel in county vehicles.
- e. Recommends approval to add the Personnel Policy for the Highway Department to the minutes of this meeting.
- f. Consider motion to renovate Prescott Middle School and DO NOT TEAR DOWN.  
***THIS COMES WITHOUT RECOMMENDATION***

## **2. Fiscal Review Committee**

- a. Recommends approval that \$10,000 be appropriated to a scholarship fund in memory of Commissioner Bill Rodgers.
- b. Recommends approval of the following concerning the Operation of the Soccer Complex:

Control of the Soccer Complex by the Upper Cumberland Soccer Complex Board of Directors is terminated effective immediately.

A seven member Board shall be appointed by the County Commission to oversee the operations of the soccer complex. Such appointments shall come thru the Commission's nominating committee and shall be for four year staggered terms. At the initial appointment, 4 terms shall be for four years and 3 terms shall be for two years. The Director of Parks & Recreation and one member of the County Commission shall be included as Board members. Appointments to the Board shall run through June 30. New members will normally be appointed to the Board at the June meeting of the Commission. The nominating committee is requested to hold a special meeting prior to the July commission meeting to recommend names.

The seven members of the Board shall be the only members entitled to vote on financial matters related to the Soccer Complex. The Board is authorized to appoint additional advisory members made up of representatives of the various organizations regularly using the soccer complex.

The Board is authorized to set usage fees for the use of the complex. All such usage fees will be paid directly to Parks & Recreation by the using organization prior to the commencement of the season or event.

The Board is requested to hold a minimum of two major multi-day tournaments a year in the first year and three multi-day tournaments after the first year of operations.

The Board will be responsible for the concessions operations at the soccer complex and is authorized to maintain a bank account for concessions and tournament operations. The Board is further authorized to hire or contract for operations of either the concessions or tournament promotion and tournament operations.

The Board will submit a financial report to Parks & Recreation at the end of each regular season of operations. The Board is further authorized to require a financial report from all leagues or other regular users of the soccer complex. These reports will be forwarded to Parks & Recreation.

- c. Recommends approval of a Resolution to Establish a Archives and Records Management Fee for documents filed in the Office of the Putnam County Clerk, beginning September 1, 2007.

- d. Consider approval that: ***THIS COMES WITHOUT RECOMMENDATION***  
16.4 Million be appropriated for a new elementary school to replace Jere Whitson  
16.4 Million be appropriated for a new elementary school in Algood  
24.9 Million be appropriated for a middle school to replace Prescott Middle School  
This amount is not to exceed 57.7 Million Dollars.

**3. Nominating Committee**

- a. Consider appointments to the new Soccer Complex Board

**B. Report of Special Committees**

1. Presentations by Awards Committee

2. Report from the Rules Committee

**C. Resolutions**

**D. Election of Notaries**

**E. Other New Business**

**9. Announcements and Statements**

- a. Hear from Cookeville Hotel/Lodging Association

**10. Adjourn**